

**MOUNTAIN HEIGHTS ACADEMY
BOARD OF TRUSTEES
MEETING MINUTES**

HUB: 290 N. Flint Street; Kaysville, UT 84037

January 5, 2015



ATTENDANCE

Board Meeting called to order at 4:01 PM by Jen Christensen.

In Attendance: Jen Christensen, Kelley Broadbent, Bart Barker, David Wiley, Gwendolyn Smith

Excused: Deidre Henderson

Others in Attendance: DeLaina Tonks (Director), Emily Anderson (Assistant Director), Gavin Hutchinson (AW), Kim Dohrer (AW), Steve Davis (AW), Kara Finley (AW)

CONSENT ITEMS

Board Meeting Minutes

Kelley Broadbent made a motion to approve the December 1, 2014 Board Meeting Minutes; Bart Barker seconded. Motion passed unanimously, the votes were as follows:

- Jen Christensen – AYE
- Kelley Broadbent – AYE
- Bart Barker – AYE
- David Wiley – AYE

Gwendolyn Smith joined the meeting at 4:03 PM.

VOTING ITEMS

UCN Membership Dues

DeLaina Tonks reviewed the fees to become a member of the UCN and their presentation.

Kelley Broadbent made a motion to approve the Utah Charter Network Membership Dues for 2014-2015; Bart Barker seconded. Motion passed unanimously.

PUBLIC COMMENT

No public comments were made.

CALENDAR ITEMS

Board Meeting February 2, 2015 at 4:00 PM.

ADJOURN

Bart Barker made a motion to adjourn the Board Meeting; David Wiley seconded. Motion passed unanimously. Board Meeting adjourned at 4:08 PM.

ADJOURN

This meeting took place via conference call.